UNITED STATES DISTRICT COURT		
SOUTHERN DISTRICT OF NEW YORK		
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UNITED STATES OF AMERICA,	:	
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-V-	:	15-CR-793-1 (JMF)
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FARDAD RAHIMI,	:	<u>ORDER</u>
	:	
Defendant.	:	
	:	
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JESSE M. FURMAN, United States District Judge:

The Court has received the attached correspondence from the Defendant. The Government is ordered to investigate and, no later than July 17, 2020, submit a letter to the Court addressing the issues raised in the Defendant's letter.

SO ORDERED.

Dated: July 7, 2020

New York, New York

ESSE M. FURMAN
United States District Judge

78705-054 P.O. BOX 5000 Oakdale, LA 71463.

To: Hon. Jess Furman South district of New York.

on 16th of June 2020.

Concern: Treaty Transfer to Switzerland

Your Honor.

I am sorry to disturb you. I am writing you last resort. I am deaply omcern, my government send me letter RE: Attached, stating they have trying diligently to work with DOI to expedite my Transfer back Home to Switzerland and the U.S. and Suuss Treaty agreement. Even thought my government how done everything ask of there, the DOI has no respond to any and all request for information that could lead to the conclusion of my convent delema. My Treaty Transfor was approximed by DOJ on 18th of November 2018. Please see attached.

As you can see my government has persistent on my behalfe on

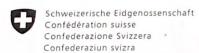
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accordance with Treaty Guid lines, but DOI has Jell to respond accordingly for over one year. My Court appointed Lawyer "Louis Freeman" has also ignor me for any atempt that I have made to centack him. Per my Unite Hanager in my courant Facility, I am twening do you as my last record. Can you please quide me in proper direction or direct me do proper individual who can and will actually bassen to my concerns and help me do expedite a solution do my courant situation. I don't mean to bother you or your Court, but as you know until Law has do be approximed by your lower. I am respectfully asking your Help in this situation. On a personal known, your Honor, I just want to go to my Tamily and meet my Daughter for the first time. She was born when I was in prison in Spain. I have not even heard her voice or seen her face. My Country is giving me an oportunity to come Home in the process saluage my family and my life, and I can not understand why DOI is so against allow me this to happend. Any Help you can pravide is and will be greatly apreciated Thank you in advance for joir Concideration. Very Respectfully

Faredad Rahimi:.

Attachement: Copy Letter from Swiss to DOJ.

Copy of DOJ approval to my Treats Transfer.



Swiss Confederation

Federal Department of Justice and Police FDJP Federal Office of Justice FOJ Division for International Legal Assistance Extraditions Unit

CH-3003 Berne, FOJ

Registered

United States Departement of Justice International Prisoner Transfer Unit John C. Keeney Building, 12th Floor Washington, D.C., 20530 USA

Your reference: Our reference: B-18-1494-1 Case officer: SL / HD Berne, May 22, 2020

Request for prisoner transfer from the United States to Switzerland in the case of Rahimi Fardad, born September 15, 1976

Dear Sir or Madam

We refer to your letter dated April 17, 2019 as well as our letters dated July 18, 2019 and January 14, 2020 concerning above-mentioned case.

As we have not heard from you since, we would be grateful if you could inform us rapidly about any decisions and measures which were taken by the requested authorities as a result of that request.

In advance we wish to thank you for any news which you can provide in this matter.

Yours faithfully

Federal Office of Justice

Laura Nolfo



U.S. Department of Justice

Criminal Division International Prisoner Transfer Unit

Office of Internctional Affairs

Washington, D.C. 20530

APR 1 7 2019

Mrs. Monika Trachsel
Division for International Legal Assistance
Federal Office of Justice Extradition Unit
Bundesrain 20
CH-3003 Bern
Switzerland

Re: Farad Aaron Rahimi, Reg. No. 78705-054

a/k/a: Farad Rahimi

Approval of Request to Transfer to Switzerland

Under the COE Convention on the Transfer of Sentenced Persons

Dear Mrs. Trachsel:

On November 18, 2018, the United States approved the request of the above-referenced prisoner to transfer to Switzerland to serve his prison sentence. The prisoner is currently incarcerated at the Fort Worth Federal Correctional Institution, Fort Worth, Texas. The sentence is final at the present time since there are no appeals or post-judgment collateral proceedings pending. Enclosed for your consideration are the following documents:

- 1. Transfer inquiry form;
- Copy of birth certificate and/or passport (not available);
- Copy of the certified judgment;
- Certified copy of the applicable laws;
- Information concerning administration of the sentence;
- Case summary and addendum; and
- Fingerprints and photograph.

If Switzerland decides to approve the prisoner's transfer, please provide the following:

- A document or statement confirming that Switzerland approves or consents to the transfer;
- 2. A document or statement confirming that the prisoner is a national of Switzerland for the purposes of the Convention;
- A copy of the relevant law which makes the offense for which the prisoner is in custody in the United States a criminal offense in Switzerland;
- A statement as to whether the "continued enforcement" procedure or the "conversion of sentence" procedure would be applied; and
- A statement indicating the nature and duration of the sentence which the prisoner will serve if he is transferred. Please include information about arrangements for remission and conditional release.

Sincerely,

Paula A. Wolff, Associate Director International Prisoner Transfer Unit

Enclosures (6)

cc (without enclosures):

Embassy of Switzerland, Washington, D.C. Consulate General of Switzerland, Atlanta, GA Jamey Koehn, U.S. Federal Bureau of Prisons, Washington, D.C. Farad Rahimi

